

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Boston

Related Case Information:

County MiddlesexSuperseding Ind./ Inf. _____ Case No. 19cr10075
Same Defendant _____ New Defendant X
Magistrate Judge Case Number _____
Search Warrant Case Number See add'l information
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Rudolph Meredith Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Madison, CTBirth date (Yr only): 1968 SSN (last4#): 5528 Sex M Race: Black Nationality: USADefense Counsel if known: Paul Thomas Address Duffy Law

Bar Number _____

129 Church Street, Suite 310
New Haven, CT**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412388Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: February 28, 2019Signature of AUSA: FILED
IN CLERKS OFFICE
19 FEB 28 PM 4:02
U.S. DISTRICT COURT
DISTRICT OF MASS.

SEALED

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Rudolph Meredith

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1349</u>	<u>Conspiracy to Commit Wire Fraud</u>	<u>1</u>
Set 2	<u>18 USC 1346</u>	<u>Honest Services Wire Fraud</u>	<u>2</u>
Set 3	<u>18 USC 981</u>	<u>Forfeiture</u>	
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK